

Finance Committee

Minutes
August 19, 2014

Call meeting to order: 7:02 p.m.

Members: Mary Braney, Chair, Nancy Herholz, Clerk, John Desmarais, Bill Wall, Julie Parenteau, Tom Parker, Chris Bowen & Robbin Joyce; Adam Gaudette, Town Administrator

Minutes: Motion to approve June 17, 2014 meeting

Motion:

To approve minutes as written: Bill Wall

Second: Julie Parenteau

Approve: Unanimous (8)

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AUG 20 2014

Bryan Johnson
Spencer Town Clerk

Committee Reorganization for FY 2015:

a) Election of officers:

Motion made by Nancy Herholz to nominate Mary Braney as Chairperson; Second: John Desmarais; Mary accepted the nomination; unanimously approved.

Motion made by Tom Parker to nominate Paul McLaughlin for Vice Chairperson; Second: John Desmarais; (Paul was not in attendance to accept or decline nomination); unanimously approved.

Motion made by Nancy Herholz to nominate Chris Kandel for Clerk; no one seconded the motion. Motion made by Bill Wall to nominate Nancy Herholz as Clerk; Second Tom Parker; Nancy accepted the nomination; unanimously approved.

b) Appointment/reappointment of liaisons:

Nancy Herholz reappointed for Capital Improvement Planning Committee

Julie Parenteau reappointed for Spencer-East Brookfield School District school committee meetings

Tom Parker and Paul McLaughlin reappointed for Financial Management Planning Committee

Correspondence: T & G info & zip codes

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Town Administrator Budget & Warrant Update: Adam Gaudette reviewed & explained the changes for the district's budget reimplementation and the Article for the upcoming Special Town Meeting.

Mary Braney explained and emphasized that the district was not hiding money; the funding that became available was state reimbursement, which was higher than expected for transportation and an increase to the Circuit Breaker reimbursement.

Discussion & comments

Warrant:

Special Town Meeting Warrant

Article 1: Revised FY2015 Assessment for Spencer-East Brookfield Regional School District

Motion made by Julie Parenteau to recommend approving the article as written

Second: Robbin Joyce

Approved: Unanimous (8)

Any other: Mary Braney mentioned the need for more volunteers for Camera persons to tape meetings; Spencer Cable Access (SCA) will be doing trainings.

Adjourn: 7:27 p.m.

Motion: Chris Bowen

Second: John Desmarais

Approve: Unanimous (8)

Respectfully submitted,

Nancy E. Herholz

Dates to note:

Special Town Meeting—August 21, 2014, Thursday at 7:00 p.m.

Next regular Finance Committee meeting September 16, 2014